

CONSENT AGENDA
October 9, 2012

A. APPROPRIATIONS AND TRANSFERS

- 1. SUBJECT: COOPERATIVE EXTENSION – TRANSFER FROM SPECIAL CONTINGENCIES (Balance in Special Contingencies before approval of this transfer is \$17,835)**

**A-FY-13-
COOPERATIVE EXTENSION –
TRANSFER FROM SPECIAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

960 Special Contingencies (\$17,835)

TO:

910 Other Agencies – Cooperative Extension \$17,835

Said resolution transfers funds from Special Contingencies to the Cooperative Extension Office for costs associated with the local match requirements of filling a previously eliminated extension agent position.

ISSUE/PURPOSE: Cooperative Extension Transfer of Funds

JUSTIFICATION: Previously, the County fully funded two full-time agents housed in the County. One of these positions was vacated and not authorized to be filled by the state. The state has restored the position and provided 66.67% of the funding needed for the position. The FY 2013 budget includes \$17,835 or 33.3% of the costs of the eliminated agent position in anticipation of state providing funding to restore the position. This resolution transfers the funds from special contingencies to the Extension Office to cover the required local match.

**2. SUBJECT: COMMONWEALTH'S ATTORNEY –
FORFEITED ASSET SHARING PROGRAM**

**A-FY-13-
COMMONWEALTH'S ATTORNEY
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$4,170
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$4,170

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

3. SUBJECT: PLANNING – GRANT

**A-FY-13-
PLANNING
GRANT APPROPRIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013 for the function and in the amount as follows:

801	Planning Grants	\$17,400
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

28010 424402 Federal Grants

\$17,400

Said resolution appropriates a federal grant that provides funding to develop a new permit software application for Montgomery County's development and building permit database.

ISSUE/PURPOSE: Federal grant appropriation.

JUSTIFICATION: The County received federal grant funds to partner with Virginia Utility Protection Services (VUPS) to develop a new permit software application to interface the Newtin ticket program with the Montgomery County's development and building permit database. The system will receive permit data from Montgomery County, determine site location, and then notify a utility that a building or development permit was issued within the utility's notification area or right-of-way. In order to complete this interface, Montgomery County will make modifications and enhancements to its existing permitting system. This resolution appropriates the grant funds. There is no local match for the grant.

4. SUBJECT: SOCIAL SERVICES RECONCILIATION

**A-FY-13-
SOCIAL SERVICES
FY 13 RECONCILIATION**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund appropriation was reduced for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

540 Social Services (\$734,815)

The sources of the funds for the foregoing appropriation are as follows:

Revenue Account

xxxxxx	State & Federal	(\$650,550)
451203	Fund Balance	<u>(\$84,265)</u>
	Total	(\$734,815)

Said resolution reconciles Social Services County FY 13 approved budget to State FY 13 budget.

ISSUE/PURPOSE: FY 13 Social Services Reconciliation

JUSTIFICATION: The County budget is adopted prior to the receipt of the state budget allocation for the Department of Social Services. This resolution reconciles the County FY 13 budget to the actual allocation of state funds for the department.

The FY 13 allocation of state and federal dollars was \$650,550 less than the FY 13 County approved budget and requires \$84,265 less in County funds.

The FY 13 County budget for Social Services totals \$6,381,999 and the revised budget totals \$5,647,184, a difference of \$734,815. Of the revised budget, County dollars total \$993,259, or 18% of the total.

This resolution makes the necessary adjustments to reflect the actual allocation of dollars received.

5. SUBJECT: SHERIFF – RECOVERED COSTS

**A-FY-13
SHERIFF
RECOVERED COSTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

310	Sheriff State	\$ 3,268
320	Sheriff County	\$20,313
322	Sheriff Project Lifesaver	<u>\$ 295</u>
	Total	\$23,876

The sources of the funds for the foregoing appropriation are as follows:

<u>Revenue Account</u>		
419108	Recovered Costs	\$15,008
419104	Confiscations	\$ 8,573
424401	Project Lifesaver	<u>\$ 295</u>
	Total	\$23,876

Said resolution appropriates recovered costs, monies received from the Department of Criminal Justice Services Asset Forfeitures, and Project Lifesaver funds.

ISSUE/PURPOSE: Appropriates recovered costs.

JUSTIFICATION: This resolution appropriates recovered cost revenue for reimbursements for:

Employee Meals	\$ 523
Other Reimbursements	\$ 150
National Forest Patrol	\$ 9,304
Restitution	\$ 428
Prices Fork Mountain Work	\$ 622
Extradition Reimbursements	\$ 2,602
ProCom Lease Payments	\$ 750
Security work at area high schools	<u>\$ 629</u>
Total Recovered Costs	\$15,008

This resolution also appropriates \$8,573 in monies seized in cases investigated by the Montgomery County Sheriff's Office and/or the Drug Task Force. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

This resolution also appropriates \$295 in designated Project Lifesaver funds for use by the Sheriff's Department. Project Lifesaver is a program available to Montgomery County citizens for persons who are receiving in-home care. It is designed as a rapid response search and rescue service, using state-of-the-art technologies and strategies, to prevent or reduce the potential of harm to individuals suffering from Alzheimer's, Down Syndrome, autism, traumatic brain injuries or mental dysfunctions and others who may tend to wander away from their residences and become confused or lost.

6. SUBJECT: SHERIFF – DMV GRANTS

**A-FY-13
SHERIFF
DMV GRANTS**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2013, for the function and in the amount as follows:

321	Sheriff Grants	\$60,870
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The source of the funds for the foregoing appropriation is as follows:

Revenue Account

424401	State Grants	\$60,870
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Said resolution appropriates monies from four DMV grants received by the Sheriff's Department.

ISSUE/PURPOSE: DMV grant appropriation.

JUSTIFICATION: This resolution appropriates four DMV grants. The grants, *Selective Enforcement –Speed* (\$8,224), *Selective Enforcement –Occupant Protection* (\$8,150), *Selective Enforcement –Alcohol* (\$15,046), *Regional Crash Team* (\$29,450) will be used for overtime funds, travel, training, and equipment purchases. No local cash match is required.

B. BOARD OF SUPERVISORS MEETINGS

1. SUBJECT: AMEND BOARD OF SUPERVISORS MEETING DATES

**R-FY-13-
RESOLUTION AMENDING THE
BOARD OF SUPERVISORS MEETING DATES IN
NOVEMBER AND DECEMBER 2012**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby schedules its first meeting in November on Wednesday, **November 14, 2012.**

BE IT FURTHER RESOLVED, The Board of Supervisors hereby reschedules its first meeting in December on Monday, December 17, 2012 and cancels its second meeting in December due to the holidays.

ISSUE/PURPOSE: Resolution changing the Board of Supervisors first meeting in November due to Board Members attending the VACo Conference at the Homestead, November 11-13, 2012. This resolution also reschedules its first meeting in December cancels the second meeting in December due to the holidays.

C. APPOINTMENTS

**1. SUBJECT: JUVENILE DETENTION COMMISSION
REAPPOINT L. CAROL EDMONDS**

**R-FY-13-
JUVENILE DETENTION COMMISSION-
REAPPOINT L. CAROL EDMONDS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **L. Carol Edmonds, Deputy County Administrator**, to the **Juvenile Detention Commission** effective October 10, 2012 and expiring October 9, 2016.

BE IT FURTHER RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that employees appointed to boards/commissions/authorities as a representative for Montgomery County, such appointment is contingent upon their continued employment with the County and that such termination or resignation from employment would also constitute a voluntary resignation from such board/commission/authority.

**2. SUBJECT: PLANNING COMMISSION-APPOINT
REPRESENTATIVE FOR DISTRICT E**

**R-FY-13-
PLANNING COMMISSION
APPOINT REPRESENTATIVE FOR DISTRICT E**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby appoints **Bryan Katz** to the **Montgomery County Planning Commission** effective October 10, 2012 and expiring March 9, 2013.

Said appointment fills the unexpired term of Walt Haynes, deceased.

**R-FY-13
TRANSPORTATION SAFETY COMMISSION
VIRGINIA STATE POLICE REPRESENTATIVE
APPOINTMENT**

Said appointment fills the unexpired term of 1st Sergeant Paul Watts, resigned.

JUSTIFICATION: The Sheriff has informed us that Virginia State Police representative 1st Sergeant Paul Watts has moved from the area and 1st Sergeant Jerry Smith has attended the Transportation Safety Commission meetings in his stead.